



## CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

### MINUTES 6-16-08

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach City Council Chambers, 3300 Newport Boulevard, on **Monday, June 16, 2008**.

#### Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
E	Michael Henn, Council Member	E	Barry Allen
X	Bruce Asper	X	Kristine Adams
X	Dolores Otting, Vice Chair	E	Susan Knox
X	Kimberly Jameson	X	Arlene Greer
X	Kevin Kelly	X	Timothy Stoaks
X	Laura Dietz		Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
E	Laura Curran	X	Merritt Van Sant
X	Michael Smith	E	Robert Rush
X	Michael Pascale		

#### Staff Representatives:

#### Guests:

X	James Campbell, Senior Planner	Rick Julian, AERIE proponent Brion Jeannette, AERIE architect Wun Sze Li, AERIE architect
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Chairperson Ken Drellishak called the meeting to order at 7:05 p.m.

- Minutes of May 19, 2008

Sandra Haskell moved to approve the minutes. Kevin Kelly seconded the motion.

**Motion passed unanimously**

2. Report from subcommittee on AERIE project (101 Bayside Place and 202 and 207  
Carnation Avenue) and review and approval of comments on Draft Mitigated Negative  
Declaration

Dolores Otting noted that the project description was not distributed for all committee members to review. The committee reviewed and made changes to the draft comments. Arlene Greer moved approval of the comments as amended, and Sandra Haskell seconded the motion.

**Motion passed unanimously**

3. Task Force on Green Development Representative's Report

None

4. Coastal/Bay Water Quality Committee Representative's Report

Council member Gardner reported that the Committee discussed a proposed State law that would prohibit construction discharge into an impaired water body.

5. Economic Development Committee Representative's Report

Ken Drellishak reported that the EDC had reviewed a revised and updated Economic Development Policy and changes anticipated to Committee Membership.

6. Report from Staff on Current Projects

None

7. Public Comments

None

8. Future Agenda Items

The Committee wanted an update on the status of the proposed commercial shopping center planned for the corner of W. Coast Highway and Dover.

9. Adjournment

Chair Drellishak adjourned the meeting at 8:45 p.m.